SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

Main Office

818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> f (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

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Riverside County Jeff Stone, Riverside County * Thomas Buckley, Lake Esilvers * Borele Filckinger, Moreno Valley * Bon Laveridge, Riverside * Greg Pettls, Cathedral City * Ron Roberts, Temerula

San Bernandino County: Gary Ovitt, San Bernandino County * Bill Alexander, Earcho Caczanorga - Lawonce Dale, Barctow - Lee Ash Garchi, Grand Tentace * Susan Longville, San Bernandino - Deboroli Robertson, Illatio

Ventura County: Judy Mikels, Ventura County * Glen Becerra, Simi Valley * Carl Manehoose, San Susnaventura * Tori Young, Port Huseume

Orange County Transportation Authority: Vacant

Riverside County Transportation Commission: Robin Love, Hernot

Ventura County Transportation Commission: Kelth Millhouse, Mostpork

No. 460 Meeting of the

REGIONAL COUNCIL

Thursday, February 3, 2005 12:30 p.m. – 2:00 p.m.

SCAG Offices 818 W. 7th Street, 12th Floor San Bernardino Conference Room Los Angeles, California 90017 213.236.1800

Agenda Enclosed

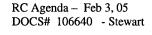
Agendas and Minutes for the Regional Council are also available at www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.

AGENDA

1.0	CALL TO ORDER & PLEDGE OF ALLEGIANCE			Councilmember Roberts, President	PAGE #	TIME
2.0	to spe withi speal speal order may	eak on it n the pu ker's car ker's car r. Comr limit the	MMENT PERIOD – Members tems on the agenda, or items native of the Council, must filled to the Executive Assistant per direct must be turned in before the ments will be limited to three native total time for all comments to			
3.0			CALENDAR Overlitered			
	3.1	3.1.1	Approve Minutes of Jan 6, 200 Attachment	<u>5</u>	01	
		3.1.2	Approval of Contracts Attach	ment	12	
			• Cambridge Systematics, Inc. (Pending protest outcome)	c.	13	
			• Illium Associates, Inc.		15	
			• Sapphire Technologies		17	
			 Digital Mapping 		18	
		3.1.3	Approval Additional Time to Fof the Cost Recovery Policy Attachment	Resolve Issues	19	
		3.1.4	Approval of AMPO 2005 Mem Dues of \$18,750 Attachment	nbership	21	
		3.1.5	Approval of Sponsorship for D Management Association Dinn Attachment		24	





AGENDA

Cons	sent Calo	endar – Cont'd	PA	GE#	TIN
3.2		re & File			
	3.2.1	Contracts & PO between \$5,000 - \$ Attachment		29	
•	3.2.2	State and Federal Legislative Matrix Attachment		30	
	3.2.3	Southern California Consensus Pros Attachment		35	
	3.2.4	Summary of Actions taken in Janua by the CEHD, EEC & TCC Attach		37	
PRE	SIDENT	T'S REPORT			
4.1	Appoi	intments			
4.2	EXE	CUTIVE DIRECTOR'S REPORT			
	4.2.1	Discussion on State Budget Attachment		38	
<u>ACT</u>	TION IT	<u>EMS</u>			
5.1	<u>Admi</u>	nistration Committee Report	Councilmember Dixon, Chair		
	5.1.1	Amend line item budget – FY 2004-05 Indirect Cost Budget Attachment	,	40	
		Recommended Action: Approve			
	5.1.2	FY 2004-05 OWP Amendment #3 Attachment mailed separately			
		Recommended Action: Approve		da – Feb 3, 05 106640 <i>-</i> Stewart	



AGENDA

;	Admin	istration Committee Report – Cont		PAGE #	TIME
	5.1.3	Establishment of new SCAG Awards & retirement of the Hagman Award Attachment	<u> </u>	42	
		Recommended Action: Approve			
	5.1.4	New SCAG Policy re: Closed Session by Member Agencies Attachment	<u>ns</u>	43	
		Recommended Action: Approve			
	5.1.5	Approval of MOU re: Multi-County Goods Movement Attachment		45	
		Recommended Action: Approve			
5.2		portation & Communication hittee (TCC) Report	Councilmember Garcia, Chair		
5.3		Report	Councilmember Clark, Vice Chair		
5.4		nunity & Human Development nittee (CEHD) Report	Councilmember Robertson, Chair		
	5.4.1	The State of the Region 2004 Attachment		47	
		Recommended Action: Receive & File			
<u>INFO</u>	RMAT	ION ITEMS			
6.1		ly Financial Report	Heather Copp, CFO	59	



6.0

AGENDA

PAGE #

TIME

INFORMATION ITEMS - Cont'd

6.2 <u>Draft 2005-2006 Budget</u> **Attachment mailed separately**

7.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments;
 Riverside Transit Agency; Western Municipal Water District-Complaint for Wrongful Death Claim; Case Number:
 RIC 417340
 Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9
- Morrison v. SCAG
 Morrison v. Southern California
 Association of Governments et al. Superior Court,
 Los Angeles County, Case No. BC 312066
 Conference with Legal Counsel Government Code section 54956.9(a)

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies available upon request.

10.0 ADJOURNMENT

The next meeting is scheduled for March 3, 2005 at SCAG Offices downtown Los Angeles.

